KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY **BOARD MEETING MINUTES** July 29, 2013

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Office of Occupation and Professions 911 Leawood Drive, Frankfort Kentucky, on July 29, 2013.

MEMBERS PRESENT

Tom Hansen, LMT Chair Cheryl Turner, ND, Vice Chair Eric Byrd, LMT Denise Logsdon, LMT, Secretary Laurie Bond Horsford, Citizen-at-Large Katherine Warner, LMT

MEMBERS ABSENT

None

OCCUPATIONS AND PROFESSIONS STAFF

Carolyn Benedict, Board Administrator Matt Osborne, Executive Director

OFFICE OF THE ATTORNEY GENERAL

Michael West, Assistant Attorney General

OTHERS

Cynthia Thornburg Schnell, AMTA L&L Chair

CALL TO ORDER

Mr. Hansen, Chair, called the meeting to order at 10:03 a.m. Mr. Hansen took a moment for Matt Osborne, Executive Director of the Office of Occupations and Professions to introduce himself to the Board members.

ATTORNEY REPORT

Mr. West stated that his report will be covered in the complaint committee report.

COMPLAINT COMMITTEE REPORT

Mr. Byrd made the following recommendations and report on behalf of the Complaint Committee:

- 2012-01 Ongoina
- 2012-09 Committee recommended accepting Recommended Order
- 2012-10 Committee requested authorization to issue a Cease and Desist affidavit for unlicensed practice
- 2012-12 Ongoing
- 2012-16 Committee requested approval of Agreed Order revoking license
- 2012-17 Ongoing
- 2012-18A } 2012-18B } Formal administrative charges filed
- 2013-01 Ongoing
- 2013-02 Closed
- 2013-03 Ongoing
- 2013-04 Dismissed
- 2013-06 Committee recommended accepting Agreed Order
- 2013-07 Ongoing
- 2013-08 Ongoing
- 2013-09 Ongoing
- 2013-10 Ongoing
- 2013-11 Ongoing

Ms. Logsdon made a motion to accept the recommendation of the complaint committee. Ms. Turner seconded the motion. The motion carried unanimously.

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CHAIRPERSON'S REPORT

Mr. Hansen asked that this topic be removed from the agenda. All chair reports will be covered under old or new business. Mr. Hansen also announced that he had retired as a massage therapist but planned to keep his license active. He intends to continue serving as a Board member until his term expired in July 2014.

NEW BUSINESS

Discussion was held with regard to the appropriate analysis to be applied to out of state applications. Plans were made to work on regulations to make the process clear and transparent. Mr. Hansen hoped to have the language clear prior to the retreat. And if not, it will be a priority at the retreat.

The FSMTB meeting will be held October 10-12, 2013 in Baltimore, Maryland. Mr. Byrd made a motion that Ms. Turner be allowed to attend on behalf of the board and that registration, travel and per diem be paid. The motion further stated that Ms. Logsdon be the back-up attendee if Ms. Turner was unable to attend. Ms. Horsford seconded the motion. The motion carried unanimously.

OLD BUSINESS

Ms. Logsdon reported that she is proceeding with her review and final draft of the Board Policies and Procedures manual. Mr. Hansen made the following assignments with regard to the review of the manual:

Chapters 1-3 – Only minor changes needed. No assignment.

<u>Chapter 4</u> – Committees – Ms. Logsdon to review Education; Mr. Hansen to review Initial Application; Ms. Warner to review Endorsement Application; Ms. Horsford to review Renewal Application; Ms. Turner to review Complaint information.

Chapter 5 – Profession of Massage Therapy – Ms. Turner to Review

Chapter 6 – Open Meetings – Mr. West to review

Once the reviews have been completed Ms. Warner agreed to complete the final revisions and formatting.

Plans continue for the September 19-22, 2013 board retreat at General Butler State Park.

MINUTES

Mr. Byrd made a motion to approve the minutes from June with amendments. Ms. Turner seconded the motion. The motion carried with Ms. Warner abstaining from the vote due to her absence from the meeting.

FINANCIAL STATEMENT

Ms. Logsdon made a motion to accept the financial statement as submitted. Ms. Turner seconded the motion. The motion carried unanimously.

LICENSURE STATUS REPORT

The licensure status report was reviewed. Ms. Logsdon made a motion to approve the status report as presented. Ms. Turner seconded the motion. The motion carried unanimously.

REPORT FROM O&P

On behalf of the Office of Occupations and Professions Ms. Benedict reported that interviews for the vacant Administrative Specialist III (board administrator) had begun. Members were also reminded that if the board is expecting any large or unusual expense items in the next biennium that the chair should contact Susan Ellis before August 1. Database revisions are continuing. KRS 131.1817 takes effect in July. Boards have been asked to consider how this law may potentially impact licensees with delinquent taxes and to consider the impact this may have on one who is grandfathered. Ms. Benedict reported that Department of Revenue had sent the first 1,000 letters to delinquent tax payers encouraging them to pay and informing them of their options.

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APPLICATION COMMITTEE REPORT

The Application Committee met on July 24, 2013 at 10:00 a.m. at the Office of Occupations and Professions 911 Leawood Drive, Frankfort Kentucky. All members, Ms. Benedict and Mr. West were present with two interviews being done. On behalf of the Committee Ms. Warner made the following recommendation:

Initial Applications (23)

Approved (21): Corinne Balogly, Tara Bundy, April Burke, Joshua Castlen, Ashley Cureton, Julie DeGiovani, Brittany Howard, Suki Jun, Emily Lester, Fuzi Li, Meghan Little Yong Ma, Danielle Manley, Marquita McCown, Kayla Meade, Aurora Pullar Hong Qian, Michelle Robinson, Rachel Stuttler, Deborah Vaughn, Defen Wang

Approved with probation (1): Alonso Velez

Preliminary determination of denial (1): Rebecca Howard

Endorsements (11)

Approved (10): Natasha Alexiouk, Brooke Atkinson, David Deitz, Amanda Ferraro, Carolyn Jauco-Trott, Hong Nu Jun, Shunhua Li, Glenda Romero, Xiangzhen Li, Hea Young Yu

Deferred (1): Milenis Aguilera

Renewals (124)

Approved (122): Tonya Anderson, Maurita Archangel, Heather Archiable, Emily AzadWendy Bell, Tracy Berry, Andrea Bishop, Casey Bolinger, Laura Boozer, Daniel Bowlin, Devon Brooksbank, Teresa Brumfield, Jessica Buie, William Bunge, Olivia Byrne, Morgan Calkin, Thomas Camargo, Paul Carney, Donna Sue Carver, Jenna Carrico, Amber Charles, Sharon Cheatham, Stephanie Cherry, Timothy Clark, Christina Clore, Therese Colvin, Jennifer Cormney, Rebecca Cosby, Terri Clayton, Brandy Crampton, Dwayne Crittendon, Andrea DarstDaniel Davenport, Misha Davied, John Daymut, Joe Dierdorff, Barbara Downing, Lisa Draskovich-Long, Patricia Ferrell, Amanda Fey, Laurel Fleury, Lori Gatton, Michelle Gibson, Sylvia Gordinier, Coletta Glaze, Shaunda Hagerman, Colleen Hall, Kristen Hall, Angela Hamblin, Allison Hargett, Janet Harris, Brenda Hickman, Taffeny Hicks, Karen Hillard, Tanya Hinson, Caroline Holden, Nicole Hoon, Tara Horn, Lisa Hutcheson, Savannah Hunstad, Harold Hurst, III, Rachel Huss, Melissa Jackson, Brenda Kays, Margaret King, Christy Kiser, Melissa Kowalski, Robert Lanagan, Jr., Lita Linney, Kammaleathahl Livingstone, Susan Lund, Melissa Mattingly, Marla McCloud, Denise McLean, Christopher Messenger, Bruce Messer, Amy Minyard, Stephany Minzenberger, Jennifer Moulton, Jana Mullenbach, Jennifer Murphy, Phillip Najjar, Mary O'leary, Karen Parker, Zachary Pence, Yvonne Persello, Starr Phoenix, Kelli Puckett, Robert Repasky, Rachel Rhodes, Donna Rion, Peggy Romain, Shaun Schaffer, Susan Sharpe, Andrew Shetterly, Sharon Shoemaker, Rene Shofner, Moria Singh, Sylvia Smith, Maggie Springler, Sara Stevens, Amanda Stone, Mendi Stone, Patricia Terrell, Joseph Thompson, Canaan Turner, Tiffany Vandivier, Debra Vierling, Sarah Vincent, Deborah Walrath, Jimmy Warfield, Ronald Warns, Courtney Wells, Airin Wheeler, Lisa Whitaker, Jamie Willett, Casey Wilson, Collette Wilson, Cynthia Wilson, Josephowich Susan Wise, Shirl Wooten, Courtney Wright

Deferred (2): Teri Hartley, Charles Sebastian

Ms. Logsdon made a motion to accept the recommendation of the committee. Mr. Byrd seconded the motion. The motion carried unanimously.

EDUCATION COMMITTEE REPORT

Application for School in Good Standing – None submitted

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CONTINUING EDUCATION (1)

Approved (1): Special Needs Summit – Approved for 4 hours (none of which can be counted toward the 3 hours of required ethics

Mr. Byrd made a motion to accept the recommendation of the application committee. Ms. Turner seconded the motion. The motion carried unanimously.

TRAVEL AND PER DIEM

Ms. Turner made a motion that all board members in attendance be reimbursed travel and per diem for attending today's meeting. Ms. Horsford seconded the motion. The motion carried unanimously.

NEXT MEETING

The next meeting of the Application Committee is scheduled August 21, 2013 at 10:00 a.m. The Board meeting is scheduled for August 26, 2013 10:00 a.m. Complaint Committee at 9:00 a.m.

ADJOURN

With no further business to be brought before the Board Ms. Turner made a motion that the meeting be adjourned at 11:50 a.m. on Monday, July 29, 2013. The motion, seconded by Mr. Byrd, carried unanimously.

Approved August 26, 2013